

BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT No. 1
Bridgewater Township
PO Box 109, MARTINSVILLE, N. J. 08836

Martinsville Station # 1
Martinsville, NJ
July 12, 2011

Minutes of the July 12, 2011 Meeting

The meeting was called to order at 8:00 PM by Chairman Rose, who gave notice of the Sunshine Law requirements.

Present were Commissioners: Mr. Rose, Mr. Lichtig, and Mr. Van Nostrand. Also present was Chief Bill Weidele.

The normal order of business was suspended for discussions with Joe Tanga of the Stuber Agency regarding the life insurance program. It has been discovered that the program only covers up to age 70, despite various documentation to the contrary. Mr. Tanga advised that that is what the policy states, but could not produce a copy of the policy addendum that was put in place in 2008. He claimed that Harleysville was refunding payments made for over 70 year old members and that we should have noticed those credits. Fire department members questioned the notice given when coverage is dropped, and Mr. Tanga did not have a clear answer. Mr. Tanga stated that he would do some research and forward any documentation he finds to the board. MR. Rose also asked him to provide a quotation for life coverage for qualifying members over age 70.

The minutes of the June, 2011 meeting were approved. Motion made by Mr. VanNostrand, seconded Mr. Lichtig and passed.

The Treasurer's report for July was presented and passed, motion made by Mr. Lichtig, second by Mr. Rose and passed. The bills for June were presented and approved. Motion made by Mr. Rose and seconded by Mr. Lichtig and passed.

The meeting was opened to the public at 8:45 PM. There being no comments by the public, the meeting closed to the public at 8:46 PM.

Correspondence:

1. E-mail from Chief Vitale regarding dual dispatch.

The Chief's report for June 2011 was missing the meeting section. A hard copy was distributed during the meeting. Motion made by Mr. Van Nostrand and seconded by Mr. Lichtig and passed.

Old Business

Martinsville Rescue Squad: Mr. Cowley reported that the squad had replaced the motor and transmission in their FRV. They are now looking to start a replacement program to address issues with their fleet of ambulances, Their 2004 Ford has heat issues, 2001 MedTech has transmission issues, 1998 Chevrolet/Medtech has been returned to service as back-up to the other rigs. Their capital funds are currently \$80,004.07 plus other funds available. MRS will contact District 3 for support towards a new rig purchase, as they are responding to a large portion of that district.

Truck Maintenance: Hose testing will be completed in July. Chief Weidele sought permission to obtain oil changes for 161 and 151 from Martinsville Auto as the county garage is backed up and unable to complete the maintenance for at least 3 weeks. The oil changes were approved without motion as it is a budgeted item.

Insurance: (See notes at beginning of minutes)

Membership and Personnel: No report.

Trucks Out of District: SCESTA graduation, July 15-Hillsborough 102; FF Expo-Baltimore, Md. July 19; 161, 151; FF Bike Races-Stirling; July 24, 151 . Motion made by Mr. Van Nostrand and seconded by Mr. Lichtig and passed

Bridgewater Joint Board: Mr. Lichtig reported that discussions included the radio proposals for Bridgewater PD; and District 3 issues although no one from District 3 was present.

Firefighter Incentive: No report.

New Development: No report.

Long Range Planning: No report.

Daytime Manpower: Two dual dispatch calls for the month June 2011.

Vehicle Training: Ongoing – The board was presented a revised Driver policy for review.

Mutual Aid and Dual Dispatch: Mr. Rose is contacting Mr. Jones of District 3 to discuss the issues.

Retired Equipment: Ongoing – the list will be emailed to the Board.

Security Systems: No report. Still awaiting a date to discuss policy.

Website: Mr. Lichtig and MR. Kovacs will discuss proper transfer of website administration

Purchasing: The Board is awaiting 3 quotes for the thermal imaging camera from Mr. Kovacs.

PEOSHA: Safety audits are being performed at all fire and police departments in Somerset county. No date has been established for MVFD.

New Business

None

There being no further business, the meeting was adjourned at 9:25 PM. Motion by Mr. Van Nostrand, seconded by Mr. Lichtig and approved.

Respectfully submitted,

Greg Durant

Martinsville Volunteer Fire Department

Chief's Report

July-11

M-F

Event No. Date Address # of Members DT Call Total Hours Mutual Aid Company

109 7/3/2011 1780 Woodfield Rd 14 N 7

110 7/5/2011 22 Gateshead 13 Y 6.5

111 7/6/2011 1890 Washington Valley Rd (Blessed Sac.) 12 Y 6

112 7/8/2011 Brown Rd/Papen Rd 16 Y 8

113 7/11/2011 6 Redwood Rd 18 Y 18

114 7/12/2011 Station 60 - Standby 10 N 30 Wachung FD

115 7/12/2011 50 Maxwell Terrace 13 Y 13

116 7/14/2011 1350 Washington Valley Rd (St. Martins) 11 Y 5.5

117 7/23/2011 1918 Washington Valley Rd (Blacksmith Com) 13 N 6.5

118 7/23/2011 616 Emerald Trail 12 N 12

119 7/26/2011 749 Chimney Rock 12 Y 18

120 7/26/2011 755 Chimney Rock 12 Y 30

121 7/26/2011 73 Loft Drive 18 N 9

122 7/28/2011 2025 Washington Valley Rd 11 Y 5.5

123 7/28/2011 2025 Washington Valley Rd 8 Y 4

Total Fire Calls 179

Training/Drills/Work Detail

7/2/2011 Truck Check - 103 1.0

7/3/2011 Truck Check - 141 1.0

7/6/2011 EMT-B Course 8.0

7/7/2011 EMT-B Course 8.0

7/8/2011 Truck Check - 151 1.0

7/8/2011 Truck Check - 101 1.0

7/9/2011 Truck Check - 145 1.0

7/11/2011 Truck Check - 102 6.0

7/11/2011 Truck Check - 101 1.0

7/11/2011 Hose Testing 8.0

7/11/2011 Monthly Drill - May Day Training 26.0

7/12/2011 Rope Drill Prep 1.5

7/12/2011 EMT-B Course 8.0

7/13/2011 EMT-B Course 8.0

7/16/2011 Pump Class & Test 16.0

7/16/2011 Truck Check - 145 1.0

7/17/2011 Truck Check - 141 & 103 2.0

7/17/2011 SAD Training - Rescue Rope Systems 70.0

7/18/2011 Truck Check - 101 1.0

7/19/2011 EMT-B Course 8.0

7/20/2011 EMT-B Course 8.0

7/21/2011 EMT-B Course 8.0

7/23/2011 Truck Check - 102 1.0

7/24/2011 Truck Check - 145 1.0

7/24/2011 Truck Check - 151 1.0

7/25/2011 Monthly Truck Work - Station 1 9.0

7/25/2011 Monthly Truck Work - Station 2 22.0

7/26/2011 EMT-B Course 8.0

7/27/2011 EMT-B Course 8.0

7/28/2011 EMT-B Course 8.0

7/29/2011 Truck Check - 102 1.0

Total Training 252.5

7/5/2011 Monthly Meeting 29.0

7/12/2011 Commissioners Meeting 9.0

7/15/2011 BW Township Relief Assoc. Meeting 7.5

(No Meeting) Line Officers Meeting 0.0

7/19/2011 Executive Officers Meeting 6.0

Total Meetings 51.5

Total 483.0

SAD

7/1/2011 Clean & Prep 151 for Bob Ring's Funeral 12.0

7/1/2011 Attend Services & Lunch for Bob Ring's Funeral 180.0

7/5/2011 Computer work - IAM Responding 1.0

7/6/2011 Prepare minutes 3.0

7/10/2011 Purchase & deliver beverages & ice pops 1.0

7/11/2011 Refuel 101 1.0

7/12/2011 Refuel 145 0.5

7/13/2011 Interview new member 1.5

7/14/2011 Interview new member 1.0

7/14/2011 Purchase condiments & beverages 1.0

7/15/2011 Clean 102 for FF1 Graduation Ceremony 2.0

7/23/2011 (7/11, 7/14, 7/23) Hamilton School - Hydrant marker replacement 1.5

7/24/2011 FF Bike Race 25.0

7/26/2011 Purchase water 2.0

7/31/2011 Prepare newcomer letters 2.0

Total SADs